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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK
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3 UNITED STATES OF AMERICA,

4 v.

16 CR 371 (RA)

5 HUGH DUNKERLEY,

6 Defendant.

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8 New York, N.Y.
9 March 12, 2020
3:30 p.m.

10 Before:

11 HON. RONNIE ABRAMS,

12 District Judge

13 APPEARANCES

14 GEOFFREY S. BERMAN

15 United States Attorney for the
Southern District of New York

16 NEGAR TEKEEI

Assistant United States Attorney

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18 AVRAHAM C. MOSKOWITZ

JOSEPH A. GROB

19 Attorney for Defendants
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(Case called)

MS. TEKEEI: Good afternoon, your Honor. Negar Tekeei on behalf of the United States.

THE COURT: Good afternoon.

MR. GROB: Good afternoon, your Honor. Joseph Grob for Mr. Dunkerley, who is present via telephone, and I have Mr. Moskowitz sitting at the counsel table with me.

THE COURT: All right.

MR. MOSKOWITZ: Good afternoon, your Honor. I apologize for the tardiness. I was stuck in a lengthy proceeding that was in front of Judge Cote but Judge Failla had taken over. Between the defendants coming late and it being 13 defendants, it took longer than expected.

THE COURT: No worries. Thank you.

Mr. Dunkerley, can you hear us all right?

THE DEFENDANT: I can hear you. Thank you.

THE COURT: So we're here today because I received a letter dated February 25 from Mr. Grob asking to be relieved in this matter and requesting that new counsel be appointed. Mr. Moskowitz is here and prepared to represent you going forward.

Mr. Dunkerley, do you have any objection to Mr. Moskowitz representing you from this point forward?

THE DEFENDANT: I do not.

THE COURT: And have you spoken to Mr. Moskowitz about

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1 this case or not yet?

2 THE DEFENDANT: I have not yet. He hasn't been
3 appointed as my counsel.

4 THE COURT: All right. Does the government have any
5 objection?

6 MS. TEKEEI: No, your Honor.

7 THE COURT: So I am going to appoint Mr. Moskowitz to
8 represent you. The two of you will meet. Mr. Grob will get
9 Mr. Moskowitz up to speed on your case, Mr. Dunkerley, and
10 provide any materials that he has to Mr. Moskowitz.

11 MR. GROB: Yes.

12 THE DEFENDANT: Thank you.

13 MR. GROB: I can make the representation that I've
14 already started talking to Mr. Moskowitz. I will be preparing
15 an exit memo. Whatever materials he needs, he did get from me
16 without question.

17 THE COURT: So that's done. Thank you.

18 Mr. Grob, good luck in your new career. I hope you
19 enjoy it, and thanks for all your work on the panel.

20 MR. GROB: Thank you, your Honor.

21 THE COURT: Stay safe, everyone.

22 MR. GROB: Mr. Dunkerley, I will be in touch.

23 THE COURT: Thank you.

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